



# AGENDA

March 19: 1500 - 1700 (Eastern Time)

Phone: 1-888-858-2144 Passcode: 7184687#

*Reminder: Agendas, Notes and Handouts are available at [myfirecommunity.net](http://myfirecommunity.net) – WFEC Neighborhood*

Time	#		Topic	Presenter
<b>March 19, 2013</b>				
1500 – 1510	1		<b>Welcome/Introductions</b> <u>Description:</u> After introductions, Tom and/or Jim will review the agenda and set the expectations for the meeting	Tom Harbour Jim Douglas
1510 – 1630	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Governance (WFEC Business)</b> <u>Description:</u> Bill Kaage will present the governance material developed by the WFEC Governance Task Group. After the presentation, we will open up the floor for public comment which will be followed by the WFEC deliberation and recommendation. <u>Outcome:</u> 1. Agreement on governance charters 2. WFEC Recommendations for WFLC <u>Prework:</u> 1. Review governance documentation: Charters, Diagram, Comments <u>Handouts:</u> 1. WFLC, WFEC, and NWCG Charters 2. Comment Summary 3. Governance Chart	Bill Kaage (Presentation)  Public Comments  WFEC
1630 – 1640	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>WFLC (Administrative)</b> <u>Description:</u> Short discussion on who, how and when to engage WFLC to report out on results of the governance tasking <u>Outcome:</u> 1. Dates and strategy for engaging WFLC	Tom Harbour Jim Douglas
1640 – 1650	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>WFEC Meeting Schedule (Administrative)</b> <u>Description:</u> Review WFEC meeting schedule and topics <u>Outcome:</u> 1. Common understanding on dates, topics, and type of meeting for WFEC <u>Handouts:</u> 1. WFEC Short term meeting schedule.	Tom Harbour Jim Douglas
1650 – 1700	5		<b>Closeout</b>	
1700			<b>ADJOURN</b>	